# LAND SURVEYORS SECTION MEETING EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS MINUTES JULY 21, 2010

**PRESENT:** James Rusch, Matthew J. Janiak, and Ruth G. Johnson

**EXCUSED:** Daniel Fedderly

**STAFF PRESENT:** Angela Arrington, Bureau Director; Yolanda McGowan, Legal Counsel;

Michelle Solem, Bureau Assistant and other Department staff

**GUESTS:** Francis Thousand

#### CALL TO ORDER

Jim Rusch, Vice-Chair, called the meeting to order 9:36 a.m. A quorum of three members was confirmed.

#### ADOPTION OF AGENDA

**MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to approve the

Agenda as written. Motion carried unanimously.

#### **APPROVAL OF MINUTES FROM MARCH 3, 2010**

#### **Corrections:**

- Under Potential Review and Discussion of Revisions to A-E 6
  - Change rule reference in paragraph one on page 4 of the agenda packet to read 6.06(2)
  - o Include the language to read "includes a reference to the requirements which are detailed in A-E 6.
  - o The final sentence should read "A-E 6.04 education."

**MOTION:** Matthew Janiak moved, seconded by Jim Rusch, to approve July 29, 2009

Minutes as amended. Motion carried unanimously.

#### **ELECTIONS**

The term of Rick Van Goethem, chair person, has expired and he is no longer a member of this Section. As a result, it was necessary to have elections for officers.

**NOMINATION:** Ruth G. Johnson nominated James Rusch as chairperson.

James Rusch called for additional nominations three times.

James Rusch was elected chairperson by unanimous vote.

**NOMINATION:** Ruth G. Johnson nominated Matthew Janiak as vice-chairperson.

The Chair called for additional nominations three times. Matthew Janiak was elected vice-chairperson by unanimous vote.

**NOMINATION:** Matthew Janiak nominated Ruth G. Johnson as secretary.

The Chair called for additional nominations three times. Ruth G. Johnson was elected Secretary by unanimous vote.

### ADMINISTRATIVE REPORT ANGELA ARRINGTON, BUREAU DIRECTOR

Angela Arrington introduced herself as the new bureau director for this bureau.

#### **EDUCATION AND EXAMINATION ISSUES**

The section did not feel that they had enough information to approve Penn Foster College – Associate Degree - Civil Engineering Technology program as qualifying education at this time. The Section agreed that more information would be necessary to completely review the program in order to approve the education as a program that meets the requirements.

#### LEGISLATIVE/ADMINISTRATIVE RULES UPDATE

#### **Review and Discussion of Potential Statutory and Rule Revisions**

Ms. McGowan indicated that she reviewed the suggestions made at the previous meeting related to education. It had been suggested that the Land Surveyor Section make changes that mirror the changes made by the Engineer Section related to education requirements.

There was a great deal of discussion surrounding the references required for licensure. While this is not a critical issue, Mr. Janiak did indicate that it is an important consideration. Mr. Janiak asked that the Department see how other states handle the references.

Elizabeth Williams indicated that she had reviewed 6.05(3) and recommends that subsections (a) and (b) be removed because the language is outdated. She also recommended that (c) and (d) have the dates removed. Referring to 6.05(9), it was suggested that the ability to review the exam be removed. There was also discussion about the evaluation of foreign education. The section agreed that they would not endorse one evaluation services over another but would accept the evaluations

Land Surveyor Section Meeting Minutes July 21, 2010 Page 2 of 4 from the NCEES. In all instances, the applicant would be responsible for all costs related to the evaluation service.

#### **TRAVEL**

Mr. Rusch briefly reviewed the information that he had received from the regional NCEES meeting that he had recently attended.

#### MISCELLANEOUS INFORMATION AND CORRESPONDENCE

#### Letter from Knud E. Hermansen relating to Continuing Education

The Section considered the request and did not take any action related to this request.

#### **NEW BUSINESS**

Lydia Thompson and Sara Norburg introduced themselves as new attorneys for the business team in the Division of Enforcement.

#### **CLOSED SESSION**

**MOTION:** Matthe

Matthew Janiak moved, seconded by Ruth G. Johnson, to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1) (b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1) (f), Stats.; and, to confer with legal counsel (s. 19.85(1) (g), Stats.) Motion carried by roll call vote: James Rusch-yes; Matthew Janiak-yes; Ruth G. Johnson -yes.

Open Session recessed at 11:52 a.m.

#### RECONVENE TO OPEN SESSION

**MOTION:** 

Matthew Janiak moved, seconded by Ruth G. Johnson, to reconvene into Open Session at 2:29 p.m. Motion carried unanimously.

## VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

#### **CASE CLOSINGS**

**MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to close case 08 LSR 007 for no violation. Motion carried unanimously.

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#### PROPOSED STIPULATIONS

**MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to adopt the

Findings of Fact, Conclusions of Law, Stipulation and Order, in the matter

of 09 LSR 004, Christopher J. Kunkel. Motion carried unanimously.

#### **ADMINISTRATIVE WARNINGS**

**MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to issue the

Administrative Warning in the matter of 08 LSR 010. Motion carried

unanimously.

#### **APPLICATIONS**

**MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to act on the 10

applications reviewed at today's meeting as reviewed and signed in the application file and authorize James Rusch to review the additional information submitted for the intent to deny applications and approve on

behalf of the Section. Motion carried unanimously.

#### APPLICATIONS REVIEWED ON JULY 21, 2010

The Section took the following action on applications.

#### FOR REGISTRATION AS A LAND SURVEYOR

- 1. By Written Exam
  - 1. Granted
    - 1. Crandall, Jay M
    - 2. Desrochers, Dana L
    - 3. Fuehrer, Patrick J
    - 4. Gorman, Dave
  - 2. Intent to Deny
    - 1. Hargett, Bradley
    - 2. Stalinov, Svetlin
    - 3. Wijas, Ryan

- 5. Gosser, Grady L
- 6. Gregory, Christopher J
- 7. Kopecky, Chad A

#### **ADJOURNMENT**

**MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to adjourn the meeting at 2:32 p.m. Motion carried unanimously.

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